



Before the Board of Directors of the Monterey County Water Resources Agency

County of Monterey, State of California

BOARD ORDER No. 19-039

APPROVE AND RECOMMEND THAT THE MONTEREY COUNTY WATER)
RESOURCES AGENCY BOARD OF SUPERVISORS:)
APPROVE THE CONTRACT FUND AMENDMENT FOR THE MONTEREY)
ONE WATER TO INCREASE THE FY 2019-20 CONTRACT AMOUNT BY)
\$563,525 FOR A TOTAL AMOUNT OF \$2,130,525 IN FUND 131 -)
CASTROVILLE SEAWATER INTRUSION PROJECT OPERATIONS (CSIP);)
AND,)
APPROVE THE CONTRACT FUND AMENDMENT FOR THE MONTEREY)
ONE WATER TO INCREASE THE FY 2019-20 CONTRACT AMOUNT BY)
\$211,254 FOR A TOTAL AMOUNT OF \$2,999,254 IN FUND 132 -)
SALINAS VALLEY RECLAMATION PROJECT OPERATIONS)
(SVRP); AND,)
APPROVE THE CONTRACT FUND AMENDMENT FOR THE MONTEREY)
ONE WATER TO INCREASE THE FY 2019-20 CONTRACT AMOUNT BY)
\$241,254 FOR A TOTAL AMOUNT OF \$845,254 IN FUND 134 - SALINAS)
RIVER DIVERSION FACILITY OPERATIONS (SRDF))

Upon motion of Director LeBarre, seconded by Director Ekelund, and carried by those members present, the Board of Directors hereby:

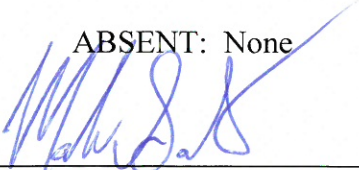
- a) Approve the contract fund amendment for Monterey One Water to increase the FY 2019-20 contract amount by \$563,525 for a total amount of \$2,130,525 in Fund 131 – Castroville Seawater Intrusion Project Operations (CSIP); and,
- b) Approve the contract fund amendment for Monterey One Water to increase the FY 2019-20 contract amount by \$211,254 for a total amount of \$2,999,254 in Fund 132 - Salinas Valley Reclamation Project Operations (SVRP); and,
- c) Approve the contract fund amendment for Monterey One Water to increase the FY 2019-20 contract amount by \$241,254 for a total amount of \$845,254 in Fund 134 – Salinas River Diversion Facility Operations (SRDF).

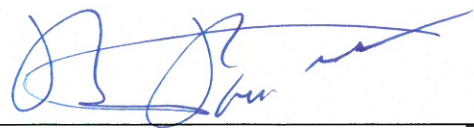
PASSED AND ADOPTED on this **21st** day of **October 2019**, by the following vote, to-wit:

AYES: Directors, Gonzalez, Baillie, Sullivan, Ekelund, Ortiz, Scattini, LeBarre, Smith and Simis

NOES: None

ABSENT: None

BY: 
Mark Gonzalez, Chair
Board of Directors

ATTEST: 
Brent Buche
General Manager